

Taylor County Commissioners' Court

April 9, 2013

The Commissioners' Court of Taylor County met in Regular Session on April 9, 2013, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Stan Egger, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. DeWayne Bush, Constable Precinct 3 and Pastor at First Baptist Church Tuscola gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on March 26, 2013 and to adopt the agenda for the meeting of April 9, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Kendrick made a motion to approve bills from the following funds and to order them paid according to minutes of the accounts. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. VIT Escrow Interest
4. D. A. Special
5. Local TYC
6. Jail Commissary
7. Task Force - Seizure
8. Sheriff Forfeiture
9. Road and Bridge
10. State Fees
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

5. Commissioner Egger stated the relationship between Taylor County and the Mission is mutually beneficial has always been a "win/win" relationship. For the past several years Dr. George Woodward has served as Medical Director at the Presbyterian Medical Care Mission and also as Medical Director for the Taylor County Jail. However, the Court has not formally named or appointed him. Commissioner Egger made a motion to name Dr. George Woodward as Medical Director for the Taylor County Jail. The motion was seconded by Commissioner Statler and carried unanimously.

6. Richard Greenawalt, Taylor County Purchasing Agent presented nine vehicles assigned to the Sheriff's Office and Jail to be declared as surplus. The vehicles will be auctioned to the public at CM Auction. Commissioner Egger made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Richard Greenawalt, Taylor County Purchasing Agent presented the Court with several projects at the Taylor County Coliseum and Expo Center. The projects include replacement of the 45 year old seats in the Coliseum, replacing plumbing at the Horsebarn and electric supply problems at several locations. He mentioned if the electrical projects were started the City of Abilene would require the County to bring the facility up to current code. The Court discussed several options for financing the projects. The Court discussed needing to determine long term goals for the facility. Commissioner Egger mentioned that the Expo Center has a long range planning committee; the Court agreed that additional capital projects should not be started until a report is received from the Committee. [Exhibits]

Commissioner Egger made a motion to move replacing the seating at the Coliseum to the priority list on the capital improvement projects. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Egger made a motion to place the replacement of water lines under the Griffin Arena area on the capital improvement list and allocate \$60,000.00 for the project. The motion was seconded by Commissioner Williams and carried unanimously.

8. Commissioner Statler presented the Court with a preliminary plat for the Jim Ned Country Estates, Section 1 in Precinct 4. Commissioner Statler has inspected the site and visited with the developer. He reported that the roads would be added to County maintenance. There are six lots in the subdivision. Commissioner Statler made a motion to approve the preliminary plat for Jim Ned Country Estates, Section 1 and authorize the County Judge to sign the

documents. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

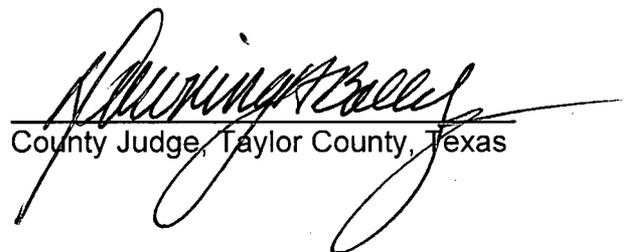
9. Commissioner Egger reported on the ongoing project to "draw-down" federal money for both inpatient and outpatient indigent health care through the 1115 waiver for intergovernmental transfers. The project will bring additional moneys to our region which will improve health care programs for the poor in the County. The Court will determine in what amount to fund Region 11 to provide health care via the intergovernmental transfer and in-turn the Region will draw down additional money from the federal government. It is in this way that Taylor County can provide health care for additional Taylor County citizens. Commissioner Egger recommended committing money for Taylor County's intergovernmental transfer based upon the County's budgeted indigent health care expenditures in the fourth quarter of calendar year 2012.

The agenda for today's meeting was not prepared for the Court to take action on this topic. The Court will have to conduct a special called meeting to take action on this topic prior to the deadline.

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:33 a.m.

The foregoing Minutes have been examined, read and approved this 23 day of April, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

